

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 18th day of July 2006 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Krista Dunn,	Council Chair - Excused
Pat Griffiths,	Council Member
Jim Brass,	Council Member - Conducted
Robbie Robertson,	Council Member
Jeff Dredge,	Council Member

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	City Recorder
Doug Hill	Public Works Director
Pete Fondaco	Chief of Police
Craig Burnett	Deputy Chief of Police
Phil Webb	Engineering
Ray Christensen	Planning & Zoning
Jon Harris	Murray Fire Department
Roberta Mills	Police Administration
Courtney Lyle	The Valley Journal
Relatives to Officers being sworn in	
Citizens	

Mr. Brass conducted meeting.

A. OPENING CEREMONIES

1. Pledge of Allegiance

Tom Harvey

2. Approval of Minutes

- a. June 13, 2006 Municipal Council Meeting
- b. June 20, 2006 Municipal Council Meeting
- c. May 30, 2006 Neighborhood Council Meeting
- d. June 27, 2006 Neighborhood Council Meeting

Ms. Griffith made a motion to approve 13th of June Council Minutes.

Mr. Robertson 2nd the minutes.

All ayes

Ms. Griffiths made a motion to approve June 20th Council Minutes.

Mr. Dredge 2nd the motion.

All ayes

Ms Griffiths made a motion to approve the 1st Neighborhood Meeting with necessary changes.

Mr. Robertson 2nd the motion

All ayes

Ms. Griffiths made a motion with corrections of 2nd Neighborhood Meeting.

Mr. Dredge 2nd the motion.

All ayes

3. Special Recognition(s)

- a. Special Recognition of Carrie Hart, Power Department Materials Supervisor, for completion of a Bachelor of Science Degree in Accounting.

Blaine Haacke, Assistant General Manager

Mr. Haacke introduced Carrie Hart who was. hired by the Power Department in October 2004.

For the Materials Supervisor position. Mr. Haacke stated, Carrie's employment started in 1996 when she was hired by the Finance Department to work in Utility Billing, I and Accounts Payable.

Mr. Haacke noted Carrie was recently awarded a Bachelor of Science Degree in Accounting from Stevens Henagers College, being a 4-year program. The program is taught in the evenings to accommodate students working full time.. Classes were held four nights a week, four hours a night from 6:00 - 10:00 p.m.. This was a huge time commitment and a major accomplishment for Carrie.

Carrie has had major support from her husband Kip and her son Justin who are both here in the audience. Her husband Kip, is also involved with the electrical industry, he is employed by Bountiful City Power & Light, in the Lines Worker Program.

Justin, just started his first job, he is 16 years old and he's been a good support for his mom as well.

Mr. Haacke continued, as you know many people participate in the City sponsored Tuition Reimbursement Program. Many people in the City throughout different departments and divisions have taken advantage of the Tuition Reimbursement Program. Mr. Haacke said in his personal conversations with Carrie, she appreciated the amount of money the City gave to her to fulfill her education.

As Carrie's direct supervisor, Mr. Haacke congratulated her on this achievement, and the power department thanked her for furthering her career.. This degree that was not required for her position or title, but it was something she had started before coming into the Power Department. The department will use her finance and accounting background to give her more responsibilities. Presently, Carrie has responsibility over the warehouse personnel. She is involved in the procurement bidding processes for materials. Recently a detailed accounting of power inventory was done. For an inventory of about \$1.4 Million counting the nuts and bolts, only \$1,100 was unaccounted for.

Mr. Haacke concluded by saying Carrie likes to camp and fish and be in the outdoors. Last weekend, she said she caught a fish with her bare hands, and her husband Kip was a witness.

Carrie thanked her husband and son for the a huge sacrifice they made and for the supervisors throughout the years. They were the ones who pushed here to do this, and she really appreciated their support .The tuition reimbursement program the City offers to employees.

Ms. Griffiths added her congratulations, and asked Carrie when sleet?

- b. Swearing in of Lieutenant Doug Roberts, Sergeant Paul Christiansen, and Sergeant Roy Halford.

Staff Presentor: Chief Fondaco

Chief Fondaco said with Lieutenant Rigby retiring as of July 31, a Sergeant and a Lieutenant position was open. In addition, with the consent of the Mayor we have made an additional Sergeant position so we can split the Investigation Division into Crimes Against Persons/Crimes Against Property.

Afer swearing in Lieutenant Doug Roberts, he will take Lieutenant Rigby's position and will be stay in the Investigations Division.

Ms. Heales swore Doug Roberts in as Lieutenant.

Sergeant Paul Christiansen and Sergeant Roy Halford were sworn in by Ms. Heales.

Chief Fondaco noted Lieutenant Roberts has been at Murray for 13 years. He was the Sergeant over the Investigations Division and will move across the hall to the Lieutenant Office, and includes Internal Affairs. Chief Fondaco said it is a big position and he has some big shoes to fill, with Lieutenant Rigby leaving.

Lieutenant Roberts' wife pinned his badge on his shirt. Lieutenant Roberts thanked the Chief for the opportunity to serve as a Lieutenant said he does have some big shoes to fill in the Detectives Division, but they have some good ideas and it will be great.

Lieutenant Roberts introduced his mother & father and expressed how much he appreciates them. He then introduced his wife Teri and appreciates her support and his son Tyler, Nicholas and Lindsay, and expressed his appreciation for their support.

Sergeant Paul Christiansen's wife Vicki pinned his badge on his shirt. He said he was grateful for his family who were in attendance. His sister Vicki and brother-in-law Randy, and his nephew, Salt Lake City Detective Travis Morgan and his daughter's Jessica, Kyleigh, Allie, son's Andrew and Joshua & his Grandfather Kia. He also thanked the Chief.

Chief Fondaco noted Sergeant Christiansen has been with the department for 15 years.

Sergeant Roy Halford's wife Lisa pinned his badge on his shirt. He said his five children are in attendance, his parents, and his mother and father in-law. He said he is excited for the opportunity the City has provided him. He has enjoyed the time he has worked with Murray, it has been a great City to work for and would highly recommend it for anyone looking for employment. He thanked his family for the support given to him throughout the years of shift work and a lot of work on weekends which goes with the job. They have always been 100% behind him. He closed by thanking the Council.

Chief Fondaco noted Sergeant Halford has been with the department for 16 years.

Chief Fondaco thanked the Mayor and the Council for their support. He said you can tell by these three people, that promotions do not come easy in this department because we have little turnover.

The Detective Division has a big caseload and he appreciates the opportunity to split it and do little more specialization in the division. Hopefully this split will take care of some of the complaints and the concerns about cases that aren't being worked properly.. We have increased the staffing in the division to 11 detectives, two Sergeants and one Lieutenant. These two Sergeants will go out on patrol, on nights to take care of the City. Chief Fondaco explained how important the job is because when the Mayor and Chief go home, it is the Sergeant out there in charge.. The Sergeants and the night shift Lieutenant, are the bosses.

The Chief expressed his appreciation to all the Officers and their spouses. He understands they work holidays, nights, and miss important events such as family reunion. There is not a lot of time for family life.

Mr. Brass congratulated all the officers.

Ms. Griffiths noted the comradery that exists in the Police Department. Ms. Griffiths asked all the administration of the Detective Division to stand and be recognized.

Mr. Robertson said he really does appreciate the Police Department, and is very proud of them.

Mr. Brass made note that the City has the best Police Department and congratulations.

B.. CITIZEN COMMENTS (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None.

C. CONSENT AGENDA

1. Consider confirmation of the Mayor's appointment of Richard Hansen to the Murray History Advisory Board, representing District 4, for a term expiring August 1, 2009.
2. Consider confirmation of the Mayor's reappointment of Jay Hazelgren to the Shade Tree and Beautification Commission for a term expiring June 30, 2009.
3. Consider confirmation of the Mayor's reappointment of Lorna Holt to the Shade Tree and Beautification Commission for a term expiring June 30, 2009.
4. Consider confirmation of the Mayor's reappointment of Teri Lennartson to the Shade Tree and Beautification Commission for a term expiring June 30, 2009.

Ms. Griffiths made a motion to approve the above confirmations.

Mr. Robertson 2nd the motion.

Call Vote recorded by Carol Heales.

AYE/NAY

A Ms. Griffiths
A Mr. Dredge
A Mr. Robertson
A Mr. Brass

Motion passed 4-0

Ms. Griffiths noted Mr. Hansen is one of her constituents and was very happy to recommend him for this appointment. His credentials are great and he will be a great asset to this board.

D. PUBLIC HEARING(S)

PUBLIC HEARING #0620

6:40 p.m.

**Consider an Ordinance relating to Zoning;
amends the Zoning Map for property
located at approximately 1075 East Vine Street,
Murray City, Utah from A-1 (Agricultural District)
to R-1-8 (Single-Family Low Density
Residential District) (Richard & Cindy Deverall)**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at approximately 1075 East Vine Street, Murray City, Utah from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District) (Richard & Cindy Deverall)

Staff Presentation: Ray Christensen, Planning & Zoning

Mr. Christensen noted this is a request for a zone change from an A-1 to an R-1-8 for the property at 1075 East Vine Street.

The reason the Deverall's are requesting this zone change to the R-1-8 is to build a 2nd dwelling on the property. This is consistent with the General Plan, low density single family residential. The Planning Commission gave a positive recommendation for the zone change with a vote of 6-0.

PUBLIC COMMENT

No public comment

PUBLIC HEARING CLOSED

- b. Council consideration of the above matter to follow Public Hearing.

Mr. Dredge made a motion to change the zone from A-1 to R-1-8.

Mr. Robertson 2nd the motion.

Call Vote recorded by Carol Heales.

AYE/NAY

A Ms. Griffiths
A Mr. Dredge
A Mr. Robertson
A Mr. Brass

Motion passed 4-0

PUBLIC HEARING #0621

6:45 p.m.

**Consider an Ordinance related to Zoning;
amends the Zoning Map for property
located at approximately 6310 South 900 East,
Murray City, Utah from A-1 (Agricultural District)
to R-N-B (Residential Neighborhood Business District).
(Arthromedica, Inc.)**

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance related to Zoning; amends the Zoning Map for property located at approximately 6310 South 900 East, Murray City, Utah from A-1 (Agricultural District) to R-N-B (Residential Neighborhood Business District). (Arthromedica, Inc.)

Staff Presentation: Ray Christensen, Planning & Zoning

Mr. Christensen noted this request is for a zone change from A-1 to R-N-B zoning. The property is located at 6310 South 9th East. This is consistent with the General Plan.

This comes with a positive recommendation of a 6-0 from the Planning Commission.

Pamela Perry, 8410 South Grambling Way, Sandy, UT.

Ms. Perry is representing Arthromedics, Inc. They are a medical business who replaces joints for hips, knees, toes, etc. They would use the building for administrative purposes only. They go to all of the hospitals and the clinics throughout the area. There would be limited office people.

PUBLIC COMMENT

None

PUBLIC HEARING CLOSED

- b. Council consideration of the above matter to follow Public Hearing.

Ms. Griffiths made a motion to approve the Ordinance which would amend the zoning map for the property at approximately 6310 South 9th East from A-1 to R-N-B Residential Neighborhood Business.

Mr. Robertson 2nd the motion.

Call Vote recorded by Carol Heales.

AYE/NAY

A Ms. Griffiths
A Mr. Dredge
A Mr. Robertson
A Mr. Brass

Motion passed 4-0

E UNFINISHED BUSINESS

None scheduled.

F. NEW BUSINESS

1. Consider a Resolution approving an Interlocal Cooperation Agreement between the City and Taylorsville City.

Presentor: Frank Nakamura, City Attorney

Taylorsville City approached the City indicating an interest in having the property since it is located in Taylorsville. We agreed to the surplus. Mr. Nakamura noted on November 15, 2005 the Council surplused the property at approximately 5252 South 1100 West, in Taylorsville City. The City agreed to sell the as long as the property if it was used for public purposes and they reimbursed Murray City for the

cost of the appraisal, which was \$1,250, and the cost of the survey which was \$2,875. The City was ready to come to the Council with an agreement until there was an action filed regarding the surplus property. There were some overlapping deeds on the property. We had to get that resolved first before coming here. That issue has been resolved and all court matters have been dismissed.

We are here before you with an interlocal agreement that is essentially conveying the property that was surplused to Taylorsville, provided they use it for public purposes and provided they reimburse the City for the appraisal and survey costs.

Mr. Robertson made a motion to adopt the resolution for the Interlocal Cooperation Agreement between the City and Taylorsville City.

Ms. Griffiths 2nd the motion.

Call Vote recorded by Carol Heales.

AYE/NAY

A Ms. Griffiths
A Mr. Dredge
A Mr. Robertson
A Mr. Brass

Motion passed 4-0

G. MAYOR

1. Report

- ✓ Mayor Snarr said they are close to completing the Cottonwood Overpass. The City will delay having a formal grand opening, until the road is repaired on the sound end..

2. Questions of the Mayor

- ✓ Ms. Griffiths had a comment, on Friday night when Shannon and herself had the opportunity to go to "Ballet Under The Stars." It was beautifully done. Bill and Susan Wright have done a wonderful job for the City.

H. ADJOURNMENT

____ Recorded by Carol Heales, City Recorder